

BLMIS ACCOUNT NO. IZA542 - C/P ISSUANCES C/O STEVE MENDELOW

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15
	<u>Transaction Description</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Amount</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>90-Day</u> <u>Preferential</u> <u>Initial</u> <u>Transfers</u>	<u>Two Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Two Year</u> <u>Principal</u> <u>Transfers</u>	<u>Six Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Six Year</u> <u>Principal</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Principal</u> <u>Transfers</u>
<u>Date</u>														
12/14/1992	CHECK	244,000	244,000	-	-	-	244,000	-	-	-	-	-	-	-
12/21/1992	CHECK	638,079	638,079	-	-	-	882,079	-	-	-	-	-	-	-
12/23/1992	CHECK	50,500	50,500	-	-	-	932,579	-	-	-	-	-	-	-
2/3/1993	CHECK	517,500	517,500	-	-	-	1,450,079	-	-	-	-	-	-	-
2/18/1993	CHECK	110,000	110,000	-	-	-	1,560,079	-	-	-	-	-	-	-
3/5/1993	CHECK	(30,000)	-	(30,000)	-	-	1,530,079	-	-	-	-	-	-	(30,000)
3/9/1993	CHECK	(30,000)	-	(30,000)	-	-	1,500,079	-	-	-	-	-	-	(30,000)
3/15/1993	CHECK	20,000	20,000	-	-	-	1,520,079	-	-	-	-	-	-	-
3/22/1993	CHECK	30,000	30,000	-	-	-	1,550,079	-	-	-	-	-	-	-
5/4/1993	CHECK	(115,000)	-	(115,000)	-	-	1,435,079	-	-	-	-	-	-	(115,000)
6/16/1993	CHECK	165,000	165,000	-	-	-	1,600,079	-	-	-	-	-	-	-
6/24/1993	TRANS FROM IZA93030 (IZA930)	45,348 <sup>[1]</sup>	-	-	42,500	-	1,642,579	-	-	-	-	-	-	-
7/21/1993	TRANS FROM IZA93030 (IZA930)	136 <sup>[2]</sup>	-	-	-	-	1,642,579	-	-	-	-	-	-	-
7/28/1993	CHECK	147,500	147,500	-	-	-	1,790,079	-	-	-	-	-	-	-
9/16/1993	CHECK	(30,000)	-	(30,000)	-	-	1,760,079	-	-	-	-	-	-	(30,000)
9/22/1993	CHECK	(75,000)	-	(75,000)	-	-	1,685,079	-	-	-	-	-	-	(75,000)
11/16/1993	CHECK	70,000	70,000	-	-	-	1,755,079	-	-	-	-	-	-	-
12/23/1993	CHECK	20,000	20,000	-	-	-	1,775,079	-	-	-	-	-	-	-
1/12/1994	CHECK	20,000	20,000	-	-	-	1,795,079	-	-	-	-	-	-	-
2/8/1994	CHECK	45,000	45,000	-	-	-	1,840,079	-	-	-	-	-	-	-
3/8/1994	CHECK	(60,000)	-	(60,000)	-	-	1,780,079	-	-	-	-	-	-	(60,000)
9/1/1994	CHECK	(100,000)	-	(100,000)	-	-	1,680,079	-	-	-	-	-	-	(100,000)
10/19/1994	CHECK	(250,000)	-	(250,000)	-	-	1,430,079	-	-	-	-	-	-	(250,000)
11/14/1994	CHECK	(500,000)	-	(500,000)	-	-	930,079	-	-	-	-	-	-	(500,000)
7/22/1996	CHECK	(600,000)	-	(600,000)	-	-	330,079	-	-	-	-	-	-	(600,000)
11/20/1997	CHECK	(1,800,000)	-	(1,800,000)	-	-	(1,469,921)	-	-	-	-	-	-	(1,800,000)
12/1/1998	CHECK	(900,000)	-	(900,000)	-	-	(2,369,921)	-	-	-	-	-	-	(900,000)
11/22/1999	CHECK	(700,000)	-	(700,000)	-	-	(3,069,921)	-	-	-	-	-	-	(700,000)
5/1/2001	CHECK	50,000	50,000	-	-	-	(3,019,921)	-	-	-	-	-	-	-
5/7/2001	CHECK	45,000	45,000	-	-	-	(2,974,921)	-	-	-	-	-	-	-
7/30/2001	CHECK	100,000	100,000	-	-	-	(2,874,921)	-	-	-	-	-	-	-
11/2/2001	CHECK	165,000	165,000	-	-	-	(2,709,921)	-	-	-	-	-	-	-
5/6/2002	CHECK	75,000	75,000	-	-	-	(2,634,921)	-	-	-	-	-	-	-
7/16/2002	CHECK	(1,725,000)	-	(1,725,000)	-	-	(4,359,921)	-	-	-	-	-	(942,421)	(782,579)
7/24/2002	CHECK	1,725,000	1,725,000	-	-	-	(2,634,921)	-	-	-	-	-	-	-
8/8/2002	CHECK	50,000	50,000	-	-	-	(2,584,921)	-	-	-	-	-	-	-
11/1/2002	TRANS TO IF017830 (IF0178)	(3,149,075) <sup>[3]</sup>	-	-	-	-	(2,584,921)	-	-	-	-	-	-	-
11/6/2002	CHECK	87,500	87,500	-	-	-	(2,497,421)	-	-	-	-	-	-	-
1/16/2003	CHECK	300,000	300,000	-	-	-	(2,197,421)	-	-	-	-	-	-	-
2/11/2003	CHECK	50,000	50,000	-	-	-	(2,147,421)	-	-	-	-	-	-	-
5/2/2003	CHECK	65,000	65,000	-	-	-	(2,082,421)	-	-	-	-	-	-	-
7/30/2003	CHECK	65,000	65,000	-	-	-	(2,017,421)	-	-	-	-	-	-	-
7/31/2003	CHECK	70,000	70,000	-	-	-	(1,947,421)	-	-	-	-	-	-	-
11/7/2003	CHECK	60,000	60,000	-	-	-	(1,887,421)	-	-	-	-	-	-	-
11/25/2003	CHECK	650,000	650,000	-	-	-	(1,237,421)	-	-	-	-	-	-	-
12/18/2003	CHECK	190,000	190,000	-	-	-	(1,047,421)	-	-	-	-	-	-	-
1/14/2004	CHECK	25,000	25,000	-	-	-	(1,022,421)	-	-	-	-	-	-	-
2/6/2004	CHECK	45,000	45,000	-	-	-	(977,421)	-	-	-	-	-	-	-
5/11/2004	CHECK	35,000	35,000	-	-	-	(942,421)	-	-	-	-	-	-	-
5/18/2004	CHECK	(1,350,000)	-	(1,350,000)	-	-	(2,292,421)	-	-	-	(1,350,000)	-	(1,350,000)	-
6/17/2004	CHECK	(400,000)	-	(400,000)	-	-	(2,692,421)	-	-	-	(400,000)	-	(400,000)	-
9/28/2004	CHECK	(350,000)	-	(350,000)	-	-	(3,042,421)	-	-	-	(350,000)	-	(350,000)	-
6/17/2005	CHECK	(800,000)	-	(800,000)	-	-	(3,842,421)	-	-	-	(800,000)	-	(800,000)	-
3/3/2006	CHECK	(650,000)	-	(650,000)	-	-	(4,492,421)	-	-	-	(650,000)	-	(650,000)	-
7/25/2007	CHECK	(700,000)	-	(700,000)	-	-	(5,192,421)	-	(700,000)	-	(700,000)	-	(700,000)	-
<b>Total:</b>			<b>\$ 5,930,079</b>	<b>\$ (11,165,000)</b>	<b>\$ 42,500</b>	<b>\$ -</b>	<b>\$ (5,192,421)</b>	<b>\$ -</b>	<b>\$ (700,000)</b>	<b>\$ -</b>	<b>\$ (4,250,000)</b>	<b>\$ -</b>	<b>\$ (5,192,421)</b>	<b>\$ (5,972,579)</b>

<sup>[1]</sup> Although BLMIS Customer Statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

<sup>[2]</sup> Although BLMIS Customer Statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account on this date. Accordingly, the account balance has remained unchanged.

<sup>[3]</sup> Although BLMIS Customer Statements reflect that funds were transferred out of this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred out of the account on this date. Accordingly, the account balance has remained unchanged.

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BLMIS ACCOUNT NO 1ZB336 - CORA MENDELOW

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15	
	<u>Transaction Description</u> <u>as Reported in</u>	<u>Amount</u> <u>as Reported in</u>						<u>90-Day</u> <u>Preferential</u> <u>Initial</u>		<u>Two Year</u> <u>Fraudulent</u>	<u>Two Year</u> <u>Principal</u>	<u>Six Year</u> <u>Fraudulent</u>	<u>Six Year</u> <u>Principal</u>	<u>Full History</u> <u>Fraudulent</u>	<u>Full History</u> <u>Principal</u>
<u>Date</u>	<u>Customer Statement</u>	<u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>	<u>Transfers</u>
11/24/1997	CHECK	300,000	300,000	-	-	-	300,000	-	-	-	-	-	-	-	-
11/24/1997	CANCEL CHECK 11/24/97	300,000	-	300,000	-	-	600,000	-	-	-	-	-	-	-	-
11/24/1997	CHECK	(300,000)	-	(300,000)	-	-	300,000	-	-	-	-	-	-	-	-
1/6/2000	CHECK	(15,000)	-	(15,000)	-	-	285,000	-	-	-	-	-	-	-	(15,000)
4/18/2000	CHECK	50,000	50,000	-	-	-	335,000	-	-	-	-	-	-	-	-
6/21/2000	CHECK	(15,000)	-	(15,000)	-	-	320,000	-	-	-	-	-	-	-	(15,000)
10/3/2000	CHECK	(15,000)	-	(15,000)	-	-	305,000	-	-	-	-	-	-	-	(15,000)
12/8/2000	CHECK	(15,000)	-	(15,000)	-	-	290,000	-	-	-	-	-	-	-	(15,000)
2/7/2001	CHECK	50,000	50,000	-	-	-	340,000	-	-	-	-	-	-	-	-
5/15/2001	CHECK	(20,000)	-	(20,000)	-	-	320,000	-	-	-	-	-	-	-	(20,000)
8/7/2001	CHECK	(10,000)	-	(10,000)	-	-	310,000	-	-	-	-	-	-	-	(10,000)
10/10/2001	CHECK	(20,000)	-	(20,000)	-	-	290,000	-	-	-	-	-	-	-	(20,000)
3/14/2002	CHECK	(20,000)	-	(20,000)	-	-	270,000	-	-	-	-	-	-	-	(20,000)
4/12/2002	CHECK	50,000	50,000	-	-	-	320,000	-	-	-	-	-	-	-	-
6/10/2002	CHECK	(25,000)	-	(25,000)	-	-	295,000	-	-	-	-	-	-	-	(25,000)
9/3/2002	CHECK	(35,000)	-	(35,000)	-	-	260,000	-	-	-	-	-	-	-	(35,000)
10/25/2002	CHECK	85,000	85,000	-	-	-	345,000	-	-	-	-	-	-	-	-
2/25/2003	CHECK	(35,000)	-	(35,000)	-	-	310,000	-	-	-	-	-	(35,000)	-	(35,000)
6/16/2003	CHECK	(30,000)	-	(30,000)	-	-	280,000	-	-	-	-	-	(30,000)	-	(30,000)
12/17/2003	CHECK	(35,000)	-	(35,000)	-	-	245,000	-	-	-	-	-	(35,000)	-	(35,000)
1/13/2004	CHECK WIRE	100,000	100,000	-	-	-	345,000	-	-	-	-	-	-	-	-
5/26/2004	CHECK	(35,000)	-	(35,000)	-	-	310,000	-	-	-	-	-	(35,000)	-	(35,000)
11/2/2004	CHECK	(35,000)	-	(35,000)	-	-	275,000	-	-	-	-	-	(35,000)	-	(35,000)
1/5/2005	CHECK	75,000	75,000	-	-	-	350,000	-	-	-	-	-	-	-	-
4/1/2005	CHECK	(35,000)	-	(35,000)	-	-	315,000	-	-	-	-	-	-	-	-
4/12/2005	STOP PAYMENT	35,000	-	35,000	-	-	350,000	-	-	-	-	-	-	-	-
4/12/2005	CHECK	(35,000)	-	(35,000)	-	-	315,000	-	-	-	-	-	(35,000)	-	(35,000)
8/11/2005	CHECK	(35,000)	-	(35,000)	-	-	280,000	-	-	-	-	-	(35,000)	-	(35,000)
1/20/2006	CHECK	(35,000)	-	(35,000)	-	-	245,000	-	-	-	-	-	(35,000)	-	(35,000)
4/20/2006	CHECK	(500,000)	-	(500,000)	-	-	(255,000)	-	-	-	-	-	(500,000)	-	(500,000)
5/4/2006	CHECK	100,000	100,000	-	-	-	(155,000)	-	-	-	-	-	-	-	-
8/31/2006	CHECK	(35,000)	-	(35,000)	-	-	(190,000)	-	-	-	-	(10,000)	(25,000)	(10,000)	(25,000)
12/12/2006	CHECK	(35,000)	-	(35,000)	-	-	(225,000)	-	(35,000)	-	(35,000)	-	-	(35,000)	-
1/31/2007	CHECK	100,000	100,000	-	-	-	(125,000)	-	-	-	-	-	-	-	-
8/8/2007	CHECK	(35,000)	-	(35,000)	-	-	(160,000)	-	(35,000)	-	(35,000)	-	-	(35,000)	-
11/27/2007	CHECK	80,000	80,000	-	-	-	(80,000)	-	-	-	-	-	-	-	-
1/9/2008	CHECK	(35,000)	-	(35,000)	-	-	(115,000)	-	(35,000)	-	(35,000)	-	-	(35,000)	-
7/16/2008	CHECK	(10,000)	-	(10,000)	-	-	(125,000)	-	(10,000)	-	(10,000)	-	-	(10,000)	-
12/2/2008	CHECK	(10,000)	-	(10,000)	-	-	(135,000)	-	(10,000)	-	(10,000)	-	-	(10,000)	-
Total:			\$ 990,000	\$ (1,125,000)	\$	-	\$	-	\$ (125,000)	\$	-	\$ (135,000)	\$ (800,000)	\$ (135,000)	\$ (990,000)

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BLMIS ACCOUNT NO. 1ZB337 PAMELA MENDELOW

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15
	<u>Transaction Description</u> <u>as Reported in</u>	<u>Amount</u> <u>as Reported in</u>						<u>90-Day</u> <u>Preferential</u>						
<u>Date</u>	<u>Customer Statement</u>	<u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>Initial</u> <u>Transfers</u>	<u>Two Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Two Year</u> <u>Principal</u> <u>Transfers</u>	<u>Six Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Six Year</u> <u>Principal</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Principal</u> <u>Transfers</u>
11/24/1997	CHECK	320,000	320,000	-	-	-	320,000	-	-	-	-	-	-	-
11/24/1997	CANCEL CHECK 11/24/97	320,000	-	320,000	-	-	640,000	-	-	-	-	-	-	-
11/24/1997	CHECK	(320,000)	-	(320,000)	-	-	320,000	-	-	-	-	-	-	-
12/1/2000	CHECK	(50,000)	-	(50,000)	-	-	270,000	-	-	-	-	-	-	(50,000)
6/27/2001	CHECK	60,000	60,000	-	-	-	330,000	-	-	-	-	-	-	-
4/20/2006	CHECK	(500,000)	-	(500,000)	-	-	(170,000)	-	-	-	(170,000)	(330,000)	(170,000)	(330,000)
Total:			\$ 380,000	\$ (550,000)	\$ -	\$ -	\$ (170,000)	\$ -	\$ -	\$ -	\$ (170,000)	\$ (330,000)	\$ (170,000)	\$ (380,000)

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BLMIS ACCOUNT NO. 1ZR179 - NTC & CO. PHO STEVEN MENDELOW (XXXXX)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15
<u>Date</u>	<u>Transaction Description</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Amount</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>90-Day</u> <u>Preferential</u> <u>Initial</u> <u>Transfers</u>	<u>Two Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Two Year</u> <u>Principal</u> <u>Transfers</u>	<u>Six Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Six Year</u> <u>Principal</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Principal</u> <u>Transfers</u>
2/4/1993	CHECK	1,197,967	1,197,967	-	-	-	1,197,967	-	-	-	-	-	-	-
11/29/1994	CHECK	(18,726)	-	(18,726)	-	-	1,179,241	-	-	-	-	-	-	(18,726)
12/1/1995	CHECK	(130,044)	-	(130,044)	-	-	1,049,197	-	-	-	-	-	-	(130,044)
7/23/1996	CHECK	(130,044)	-	(130,044)	-	-	919,153	-	-	-	-	-	-	(130,044)
9/22/1997	CHECK	(130,044)	-	(130,044)	-	-	789,109	-	-	-	-	-	-	(130,044)
11/19/1998	CHECK	(130,044)	-	(130,044)	-	-	659,065	-	-	-	-	-	-	(130,044)
6/8/1999	CHECK	5,765	5,765	-	-	-	664,830	-	-	-	-	-	-	-
8/4/1999	CHECK	(130,044)	-	(130,044)	-	-	534,786	-	-	-	-	-	-	(130,044)
10/16/2000	CHECK	(130,044)	-	(130,044)	-	-	404,742	-	-	-	-	-	-	(130,044)
1/12/2001	CHECK	(1,500,000)	-	(1,500,000)	-	-	(1,095,258)	-	-	-	-	-	(1,095,258)	(404,742)
10/5/2001	CHECK WIRE	(1,500,000)	-	(1,500,000)	-	-	(2,595,258)	-	-	-	-	-	(1,500,000)	-
1/29/2003	CHECK	(500,000)	-	(500,000)	-	-	(3,095,258)	-	-	-	(500,000)	-	(500,000)	-
2/24/2005	CHECK	(500,000)	-	(500,000)	-	-	(3,595,258)	-	-	-	(500,000)	-	(500,000)	-
4/18/2006	CHECK	(750,000)	-	(750,000)	-	-	(4,345,258)	-	-	-	(750,000)	-	(750,000)	-
Total:			\$ 1,203,732	\$ (5,548,990)	\$ -	\$ -	\$ (4,345,258)	\$ -	\$ -	\$ -	\$ (1,750,000)	\$ -	\$ (4,345,258)	\$ (1,203,732)

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BLMIS ACCOUNT NO. 1ZR180 - NITCO CO. PO BOX 90 NANCY MENDELOW (XXXXX)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15
	<u>Transaction Description</u> <u>as Reported in</u>	<u>Amount</u> <u>as Reported in</u>						<u>90-Day</u> <u>Preferential</u>	<u>Two Year</u>	<u>Two Year</u>	<u>Six Year</u>	<u>Six Year</u>	<u>Full History</u>	<u>Full History</u>
<u>Date</u>	<u>Customer Statement</u>	<u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>Initial</u> <u>Transfers</u>	<u>Fraudulent</u> <u>Transfers</u>	<u>Principal</u> <u>Transfers</u>	<u>Fraudulent</u> <u>Transfers</u>	<u>Principal</u> <u>Transfers</u>	<u>Fraudulent</u> <u>Transfers</u>	<u>Principal</u> <u>Transfers</u>
2/4/1993	CHECK	173,457	173,457	-	-	-	173,457	-	-	-	-	-	-	-
5/26/1993	CHECK	4,477	4,477	-	-	-	177,934	-	-	-	-	-	-	-
1/29/2003	CHECK	(500,000)	-	(500,000)	-	-	(322,066)	-	-	-	(322,066)	(177,934)	(322,066)	(177,934)
3/2/2005	CHECK	(500,000)	-	(500,000)	-	-	(822,066)	-	-	-	(500,000)	-	(500,000)	-
4/18/2006	CHECK	(750,000)	-	(750,000)	-	-	(1,572,066)	-	-	-	(750,000)	-	(750,000)	-
<b>Total:</b>			<b>\$ 177,934</b>	<b>\$ (1,750,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,572,066)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,572,066)</b>	<b>\$ (177,934)</b>	<b>\$ (1,572,066)</b>	<b>\$ (177,934)</b>

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BLMIS ACCOUNT NO. 1ZR208 - NTC & CO. PRO STEVEN MENDELOW (XXXXX)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13	Column 14	Column 15
	<u>Transaction Description</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Amount</u> <u>as Reported in</u> <u>Customer Statement</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Transfers In</u>	<u>Transfers Out</u>	<u>Balance of</u> <u>Principal</u>	<u>90-Day</u> <u>Preferential</u> <u>Initial</u> <u>Transfers</u>	<u>Two Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Two Year</u> <u>Principal</u> <u>Transfers</u>	<u>Six Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Six Year</u> <u>Principal</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Principal</u> <u>Transfers</u>
5/24/1993	CHECK WIRE	90,666	90,666	-	-	-	90,666	-	-	-	-	-	-	-
11/29/1994	CHECK	(111,318)	-	(111,318)	-	-	(20,652)	-	-	-	-	-	(20,652)	(90,666)
1/12/1995	CHECK	(411)	-	(411)	-	-	(21,064)	-	-	-	-	-	(411)	-
	<b>Total:</b>		<b>\$ 90,666</b>	<b>\$ (111,730)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (21,064)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (21,064)</b>	<b>\$ (90,666)</b>